

## SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

February 10, 2004

The Honorable Mayor and City Council  
City of San Jose  
801 North First Street  
San Jose, CA 95110

Dear Mayor Gonzales and City Council:

At its meeting of February 10, 2004 the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for February 7, 2004.

These items are listed below along with the TPAC recommendation for San Jose City Council action.

### **Approve the annual report**

- 2.7 1. Approve the annual report on San Jose/Santa Clara Water Pollution Control Plant (Plant) watershed protection activities, including update on the South Bay Action Plan, Contingency Plan, and Pollutant Prevention and Minimization Plan, as required by the Plant's National Pollutant Discharge Elimination System (NPDES) permit.

### **Report on Bids/Adoption of an Ordinance/Adoption of a Resolution**

- 7.3 2. (a) Report on bids and award of contract for the San José/Santa Clara, "WPCP Reliability Improvements Project," to the low bidder, Kiewit Pacific Company, in an amount of \$69,522,000; and approve a contingency in the amount of \$6,952,200, for a total not to exceed amount of \$76,474,200.
- (b) Reject letter of protest from Shimmick Construction
- (c) Adoption of the following appropriation ordinance amendments and in the San José/Santa Clara Treatment Plant Capital Fund:
- (1) Increase the WPCP Reliability Improvements Project appropriation by \$24,974,200.
  - (2) Increase the estimate for Transfers by \$10,000,000.
  - (3) Increase the estimate for Earned Revenue by \$3,127,000.
  - (4) Decrease the Ending Fund Balance by \$9,147,200.
  - (5) Decrease the Salt Marsh Restoration appropriation by \$1,650,000.



- (6) Decrease the Alternative Disinfection appropriation by \$400,000.
- (7) Decrease the Raw Sewage and Effluent Sampling Stations appropriation by \$100,000.
- (8) Decrease the Administration Building and Gate Security Improvements appropriation by \$150,000.
- (9) Decrease the Land Acquisition and Improvements appropriation by \$50,000.
- (10) Decrease the Revised South Bay Action Plan - Industrial Recycle/Reuse appropriation by \$200,000.
- (d) Adopt the following amendments to the appropriation ordinance and funding sources resolution amendments in the Sewage Treatment Plant Connection Fee Fund:
  - (1) Decrease the Reserve for Treatment Plant Expansion by \$10,000,000.
  - (2) Establish a transfer to the San Jose/Santa Clara Treatment Plant Capital Fund on or about February 15, 2005 in the amount of \$10,000,000.

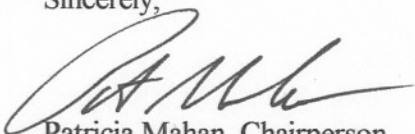
**Adoption of a Resolution**

- 7.4 3. Approval of the first amendment to the agreement with the consulting firm, Carollo Engineers for the project entitled, "San Jose/Santa Clara Water Pollution Control Plant (Plant): Wet Weather Reliability and Hydraulic Capacity Project," increasing the total compensation by \$2,000,000, from \$3,450,000 for a total maximum compensation amount not to exceed \$5,450,000; and extending the term of agreement for twenty-nine months from December 2006 to May 2009.

**Approval of purchase order**

- 2.8 4. Approval of award of open purchase order for supplies, materials, equipment and services for FY 2004-2005 #9 and authorization for the Director of General Services to execute the purchase orders.

Sincerely,



Patricia Mahan, Chairperson  
Treatment Plant Advisory Committee

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